

**CLEARFIELD CREEK WATERSHED ASSOCIATION  
MINUTES  
MEETING OF  
MARCH 20, 2018**

www.clearfieldcreekwatershed.org

The meeting was called to order by President Dan McMullen with the pledge to the flag. There were 7 members present. A **motion** by Ray Hollen and seconded by Art Rose was then passed “accepting the February 20, 2018 minutes.”

**Secretary’s Report:**

Jerry was out of town and unable to attend the meeting. The following secretary’s report was given by Dan McMullen: CCWA received an invitation to attend the annual Clearfield County Conservation District Awards banquet. Dick and Mabel Dotts usually attend and represent CCWA at this banquet. We will check with Dick on this. We received our annual PA Organization of Watersheds and Rivers Liability Insurance renewal form. The annual cost has remained the same-\$353.00. We will ask for approval of the payment with the Treasurer’s Report.

**Membership Committee:**

Three new memberships were received this past month. Once again, I want to thank everyone who has sent in their membership and if you have not sent in your membership yet, please do so at your convenience.

**Public Relations/Historical Committee:**

Ray reported that the annual mailing, Watershed News, was in the Cresson Mainliner Newspaper recently and will be archived in the historical book. We want to thank Megan Riner for this coverage.

**Finance Report:**

Ray stated that he has lots of fishing derby tickets that are available to purchase and sell. If you would like to purchase some tickets by mail, please contact Jerry or any board member.

**Treasurer’s Report: by Dan McMullen, Shawn’s Notes, March 20, 2018**

Expenses:

Altoona Pipe & Steel-Rebar	\$ 88.51	General Fund
Ray Hollen- fishing derby	\$ 407.84	Fish Fund
Dan McMullen-boots	\$ 49.43	Beldin Grant
Alder Run Engineering - WF4	\$1,473.71	Beldin Grant
POWR-insurance	\$ 353.00	General Fund
Glendale Sportsman-fish	\$ 400.00	Fish Fund



Clearfield Creek The macroinvertebrate sampling requested from Trout Unlimited several months ago is being scheduled for the next month or so.

Ace Drilling Approval to remove trees across the access road has been obtained from the Pennsylvania Game Commission in Blair County.

WBSRC Meeting A meeting of this group was held in Clearfield on 3/13/18. Amy Wolfe has been promoted to manage activities in Northeastern US but will continue in the West Branch as well. A national Good Samaritan law is still being worked on in Congress, as are the details of expenditure of AML funds for development projects.

To Do as of 3/20/18

<u>Project</u>	<u>Interval</u>	<u>Person</u>	<u>Last Done</u>	<u>Do by</u>
<b>KL1 Inspection and monitoring</b>	Q	Art,Dan	12/20/2017	3/31/2018
<b>KL2 inspection and monitoring</b>	Q	Dan	12/20/2017	3/31/2018
<b>WF Inspection</b>	M	Dan	12/10/2017	2/28/2018
<b>WF Monitoring, Sampling</b>	Q	Dan	12/10/2017	3/31/2018
<b>WF3 Drilling</b>		Art		3/31/2018
<b>Cooney Weir and sampling</b>	M	Dan	1/30/2018	2/28/2018
<b>Gibson insp. And monitoring</b>	M	Shawn	12/17/2017	3/31/2018
Beldin insp. And monitoring	Q	Dan	Suspended	
<b>Swank insp. And monitoring</b>	Q	Ray	12/20/2017	3/31/2018
<b>Little Laurel sampling</b>	Q	Dan	12/20/2017	3/31/2018
<b>Brubaker sampling</b>	M	Art	2/20/2018	3/31/2018
Clearfield Creek sampling	Q	Ray	Suspended	
<b>Ace Drilling inspection</b>	Q	Ray	12/20/2017	3/31/2018
Beldin Quarterly Report	Q	Art	1/30/2018	4/30/2018
<b>Gibson Quarterly Report</b>	Q	Michelle	?	?
Bender agreement-Beldin		Shawn		
<b>WF weirs, KL2 Weir</b>		St F		3/31/2018
<b>WF Flushing duration</b>		Art		3/31/2018
<b>Gibson flushing observation</b>		Art		3/31/2018

**Old Business:**

**WFW Systems:** Shawn and Dane met the new landowner of parts of the WFW systems while out water sampling in this area. He seemed vey interested in our projects and stream restoration efforts. He expressed interest in being fully aware of any future projects to take place in the area, such as the proposed WFW #4 system.

**Pending Work KL-I:** In anticipation of the Klondike system pending work, Dan brought a boot sample that was acceptable, although they seem to run small. The members helping on this project put in orders for similar pairs in their appropriate size. Also, on this project we are purchasing a trash pump approved previously but are exploring of what to use for discharge hose/piping.

**Upcoming Cleanups:** We will stick with the usual start time, 9 AM, for Route 53. Starting time for the Route 36 cleanup will be 5:30 PM. A vote was brought up and passed on keeping the Sunday morning food to coffee and Donuts with no full meal afterwards.

**New Business:**

**Purchase of Fish:** A **motion** by Ed McMullen and seconded by Chuck Sutton was passed “to again purchase \$1,500.00 worth of fish for the Annual Kids Fishing Derby.”

**Next Meeting: April 17, 2018 Conference Room, Prince Gallitzin Park Office, 6:30 PM.**

**Adjournment:** On a **motion** by Chuck Sutton and seconded by Dolores Rose the meeting was adjourned.